

Message Text

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PAGE 01 ROME 20648 211701Z
ACTION FRB-03

INFO OCT-01 EUR-12 ISO-00 TRSE-00 EB-07 CIAE-00 INR-07
NSAE-00 /030 W
----- 082623 /43
R 211620Z DEC 76
FM AMEMBASSY ROME
TO SECSTATE WASHDC 1873

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PASS FRB FOR F.R. DAHL AND COMPTROLLER OF THE CURRENCY,
L'ENFANT PLAZA, FOR H.D. SCHULER

E. O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: NEW YORK VISIT BY BANK OF ITALY EXAMINERS

REF: A. STATE 246235; B. ROME 15358

1. EXAMINATIONS ORIGINALLY SCHEDULED TO BEGIN IN
NOVEMBER ARE NOW SCHEDULED TO BEGIN AROUND JANUARY 10, 1977.
BANKS TO BE EXAMINED AND EXAMINERS ARE UNCHANGED FROM THOSE
GIVEN IN REF A.

2. EXAMINERS WILL MEET WITH MR. BERNARD GASSMAN OF THE NEW
YORK STATE BANKING DEPARTMENT BEFORE STARTING ROUND OF
EXAMINATIONS. BANK OF ITALY REQUESTS LETTERS OF INTRODUCTION
FROM NEW YORK STATE BANKING DEPARTMENT TO EACH OF THE BANKS TO
BE EXAMINED. MR. GASSMAN WOULD SEEM TO BE THE APPROPRIATE
PERSON TO PROVIDE SUCH LETTERS.

3. EMBASSY WILL PROMPTLY FORWARD TO MR. GASSMAN BANK OF
ITALY LETTER OF DECEMBER 14 (RECEIVED DECEMBER 20) GIVING
SCOPE OF EXAMINATIONS AND INFORMATION SUMMARIZED IN PARAS 2
AND 2.BEAUDRY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSULTANTS, VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: vogelfj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ROME20648
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760468-0837
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761224/aaaaaalt.tel
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Office: ACTION FRB
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 76 STATE 246235, 76 ROME 15358
Review Action: RELEASED, APPROVED
Review Authority: vogelfj
Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 MAY 2004 by BoyleJA>; APPROVED <13 SEP 2004 by vogelfj>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: NEW YORK VISIT BY BANK OF ITALY EXAMINERS
TAGS: EFIN, IT, US
To: STATE
Type: TE
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